

**Town of Leesburg**  
Municipal Government Center  
25 West Market Street

**Agenda**  
Town Council Meeting  
Tuesday, June 13, 2006  
7:30 p.m.  
Council Chamber

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- A. INVOCATION:** Mayor Umstattd
- B. SALUTE TO THE FLAG:** Wesley L. McGrew
- C. ROLL CALL:** all present
- D. MINUTES**
- a. April 25, 2006 regular meeting  
**(The minutes were approved by a 6-0-1 vote; Zoldos left the room)**
  - b. May 8, 2006 work session  
**(The minutes were approved by a 6-0-1 vote; Zoldos left the room)**
  - c. May 9, 2006 regular meeting  
**(The minutes were approved by a 5-0-1-1 vote; Umstattd abstained; Zoldos left the room)**
  - d. May 22, 2006 work session  
**(The minutes were approved by a 6-0-1 vote; Zoldos left the room)**
- E. PRESENTATIONS**
- a. Certificate of Recognition – Eagle Scout Wesley L. McGrew  
**(The certificate was approved by a 7-0 vote)**
  - b. Certificates of Recognition – Loudoun County High School Boys Tennis Team  
**(The certificates were approved by a 7-0 vote)**
  - c. Representative from the Purcellville Teen Center – Phillip Message
  - d. Boys & Girls Club Update
- F. PETITIONERS**  
**(There were 6 general petitioners)**
- G. PUBLIC HEARING**
- a. Crescent District Master Plan  
**(There were two speakers)**
  - b. TLSE-2005-0006 Special Exception to permit a bank with drive-through in the B-2 District within the Leesburg Plaza Shopping Center.  
**(There was 1 speaker)**

**On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was approved by a 5-2 vote; Hammler and Burk opposed:**

**RESOLUTION 2006-98**

Approving special exception TLSE-2006-0005 Commerce Bank, bank with drive-through, Leesburg Plaza Shopping Center, East Market Street, N.E., to permit a three-lane drive-through with a 4,100 square foot bank.

- c. Amending Section 2.1-2 of the Town Code appointing Airport Commission members.

**(There were no speakers)**

**On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was approved by a 6-1 vote; Burk opposed:**

**ORDINANCE 2006-O-12**

To amend and reordain subsection (a) of Section 2.1-2 (Airport Commission Created) of Chapter 2.1 (Airport) of the Code of the Town of Leesburg, Virginia, 1976, as amended.

- d. Undergrounding the overhead utilities in the H-1 District.

**(There were two speakers)**

**The following motion was deferred:**

**RESOLUTION**

Rescinding Resolution 2001-39 and establishing an Underground Utility Distribution Area and Underground Utility Distribution Corridors.

**H. LEGISLATION**

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| ORDINANCES |
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None

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| CONSENT AGENDA |
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**On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following consent agenda was approved by 7-0 vote:**

**1. RESOLUTION 2006-99**

Rescinding Resolutions #2003-84 and #2005-127, cancelling the authorization of a contract, and releasing letters of credit from GNT Associates, LC for the Star Pontiac, Buick, GMC building expansion and the Star Pontiac, Buick, GMC storm sewer improvements.

**2. RESOLUTION 2006-100**

Authorizing an agreement and approving a substitute performance guarantee and a water extension permit from Leesburg Business Park, LLC for public improvements installed at the ECHO entrance road and waterline extension; and releasing the letter of credit from Every Citizen Has Opportunities (ECHO), Inc.

**3. RESOLUTION 2006-101**

Accepting the public improvements, releasing the performance guarantees and approving maintenance guarantees for public improvements at Edwards Landing Sections 1 and 3; Phases 2A, 2B and 4; Battlefield Parkway Phase II road improvements; Edwards Ferry Road improvements; recreation center; and Woods Edge Drive.

**4. RESOLUTION 2006-102**

Awarding the Sycolin Road Phase I project construction management services contract to Volkert & Associates, Inc. of Alexandria, Virginia.

**5. RESOLUTION 2006-103**

Awarding the Fort Evans Road sidewalk and drainage project construction management services contract to Alpha Corporation, Inc. of Dulles, Virginia.

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| REGULAR AGENDA |
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**The following motion was deferred:**

**6. RESOLUTION**

Adoption of airport rules and regulations for the Leesburg Executive Airport.

**On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:**

**7. RESOLUTION 2006-104**

Denying the extension of utilities to serve the approximately 60 acre property known as the Kittrie Property.

**On a motion by Councilmember Burk, seconded by Councilmember Kramer, the following motion was approved by a 5-2 vote:**

**8. RESOLUTION 2006-105**

Endorsing the Town Staff recommendation of denial for the Crosstrail ZMAP 2005-0011 (Rezoning) and CPAM 2006-0002 (Comprehensive Plan Amendment) applications.

**I. BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

**J. OLD BUSINESS**

- a. Clarification of Board and Commission appointment process

**K. NEW BUSINESS**

- a. On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

**RESOLUTION 2006-106**

Creating staggered terms for the seven (7) citizen members of the Standing Residential Traffic Committee.

**L. COUNCIL COMMENTS****M. MAYOR'S COMMENTS**

**N. MANAGER'S REPORT**

**O. ADJOURNMENT**

On a motion by Vice Mayor Martinez, seconded by Councilmember Zoldos, the meeting was adjourned at 11:58 pm.